

**Citizens Advisory Board  
Executive Committee Agenda  
August 13, 2012 at 3:00 PM**

1. Current news and issues
  - DOE
  - Contractors
  - CAB - **Retreat Feedback (All)**
  - Others
2. Work Plan Development
  - **Sub-committee assignments (see attached)**
  - **Sub-committee meeting schedule/frequency**
  - **Sub-committee initial meeting – Vision, mission, goal setting, etc.**
3. Sub-committee reports
  - Waste Disposition Options (Ken)
    - **Len Peters/KY DEP briefing (Buz)**
    - **DOE Workshop – dry run?**
    - **Timeline and activities**
  - Groundwater (Maggie)
    - **Field work started**
    - **Recommendation on funding for Surface Water**
  - Burial Grounds (Mike)
  - Historic Preservation (Ben, Judy)
  - Adaptive Reuse (Ralph/Glenda)
    - **Next Summit meeting?**
  - Integrated Priorities List (Executive Committee)
4. Recommendations – Open
  - **Waste Disposition Options – Timing of a CAB recommendation**
  - **Before Proposed Plan submitted?**
5. Recommendations – Follow-up on closed w/ action items
6. CAB Meetings
  - No meeting August 16<sup>th</sup>
  - Agenda items for September 20 meeting
7. CAB Membership
8. SSAB Chairs Activities – Fall meeting – **October 2 & 3 - Washington, DC**
  - Draft Paducah CAB Top Issue & Activity (see attached)**
  - Draft abstract for February Waste Management Meeting (see attached)**
9. Other Business